



Borough of Rocky Hill
Borough Council
Agenda
August 17, 2015 - 7:30 PM

1. CALL TO ORDER
2. SALUTE TO THE FLAG
3. NOTICE OF COMPLIANCE WITH OPEN PUBLIC MEETINGS ACT –
This meeting is called pursuant to the provisions of the Open Public Meetings Law. This meeting was included in a list of meetings transmitted to the Courier News and Somerset Spectator on January 7, 2015. Notice remains continuously posted as to required notices under the Statute. A copy of this notice is available to the public and is on file in the Office of the Borough Clerk.
4. ROLL CALL
5. MAYOR'S COMMENTS
6. APPROVAL OF MINUTES
 - Regular Minutes July 17, 2015
7. REQUEST OF COUNCIL FOR NEW OR UNFINISHED BUSINESS (NOT ON AGENDA)
8. PUBLIC COMMENT – (MEMBERS OF THE PUBLIC WISHING TO ADDRESS THE MAYOR AND COUNCIL ARE REQUESTED TO STAND AND STATE THEIR NAME AND ADDRESS FOR THE RECORD)
9. STATE POLICE REPORT
10. ENGINEER'S REPORT
11. CHIEF FINANCIAL OFFICERS REPORT
12. **DEPARTMENTAL REPORTS**
 - Tax Collector – July 2015
 - Court Administrator – July 2015
 - Water and Sewer – July 2015
13. APPROVAL OF VOUCHERS
 - Bill List dated August 17, 2015
14. **COMMITTEE REPORTS:**
 - Administration & Records – T. Bremner



Borough of Rocky Hill
Borough Council
Agenda
August 17, 2015 - 7:30 PM

- Buildings & Grounds – B. Dawson
- Finance & Insurance – B. Ashbaugh
- Public Safety & Emergency Services – P. Kartsonis
- Streets & Roads – C. Hallman
- Water, Sewer & Environmental Protection – B. Uhrik
- Council Representative to Planning Board – C. Hallman
- Council Liaison to Recreation Committee- C. Hallman
- Council Representative to Board of Health – B. Uhrik
- Zoning Official's Report – M. Blasch
- Grants Committee – T. Bremner

15. **SPECIAL BUSINESS**

- Resolution 2015- : Authorizing the Renewal of a Plenary Retail Consumption Liquor License Number 1817-33-001-004 for Cajo Enterprises LLC T/A One 53

16. **UNFINISHED BUSINESS**

- Discussion on Beatification Project

17. **NEW BUSINESS**

18. COMMUNICATIONS
(as listed below)

19. PUBLIC COMMENT – (MEMBERS OF THE PUBLIC WISHING TO ADDRESS THE MAYOR AND COUNCIL ARE REQUESTED TO STAND AND STATE THEIR NAME AND ADDRESS FOR THE RECORD.)

20. **EXECUTIVE SESSION- Resolution to Retire Into Executive Session**

A. Anticipated Contract Negotiations: Washington Street Improvements

21. RESULTS OF EXECUTIVE SESSION (if any)

22. ADJOURNMENT

Communications:

1. Flyer from Somerset County Park Commission Re: Autumn in the Perennial Garden
2. Flyer from Somerset County Park Commission Re: Flower and Garden Photography
3. Package from National Restoration Re: State vendor through JIF
4. Letter from DiFrancesco Bateman dated July 14, 2015 Re: Mount Laurel Declaratory Judgment Action



Borough of Rocky Hill
Borough Council
Agenda
August 17, 2015 - 7:30 PM

5. Letter from PSEG Re: Annual Filings for a change in statewide electric and gas
6. Letter from T-Mobile dated June 11, 2015 Re: EEO and Affirmative Action Obligations
7. Letter from Couch Braunsdorf dated July 23, 2015 Re: additional premium due to audit
8. Letter from Couch Braunsdorf dated July 17, 2015 Re: Issue at Rocky Hill Ladder Company
9. Letter from Rocky Hill Hook and Ladder Co dated July 23, 2015 Re: response to Couch Braunsdorf
10. Letter from NJ American Water dated July 30, 2015 Re: Authorization to implement a Tariff
11. Letter from Senator Weinberg dated July 29, 2015 Re: proposed legislation to OPMA and OPRA
12. Notice from PSEG Re: Revisions to weather normalization charge
13. Letter from state of NJ dated 7/31/15 Re: available grants (c. engineer)